

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
-----X
UNITED STATES OF AMERICA
-v-
JUL 29 2005

P/F

JUDGMENT INCLUDING SENTENCE
UNDER THE SENTENCING REFORM ACT

CHRISTINE WANYEE

CASE NUMBER: CR-04-131 (ARR)

ANDREW CARTER, ESQ

16 COURT STREET, 3rd FL.

BROOKLYN, NEW YORK 11241

Defendant's Attorney & Address

THE DEFENDANT:

XXX pleaded guilty to count one of the indictment.

_____ was found guilty on counts

after a plea of not guilty.

Accordingly, the defendant is ADJUDGED guilty of such count(s), which involve the following offenses:

TITLE & SECTION

21 USC 952

NATURE & OFFENSE

IMPORTATION OF HEROIN.

COUNT NUMBER(S)

ONE (1)

The defendant is sentenced as provided in pages 2 through _____ of this Judgment.
The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

_____ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).

XXX Remaining counts are dismissed on the motion of the United States.

XXX It is ordered that the defendant shall pay to the United States a special assessment of \$100.00 which shall be due XXX immediately _____ as follows:

It is further ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec # NONE

JULY 29, 2005

Defendant's Date of Birth 12/16/52

Date of Imposition of Sentence

Defendant's Mailing Address:

ALLYNE B. ROSS, U.S.D.J.

GPO 14650

JULY 29, 2005

Date

NAIROBI, KENYA

Defendant's Residence Address:

A TRUE COPY ATTEST

Date: 7/29/05

ROBERT C. HEINEMANN

CLERK OF COURT

BY: [Signature]

DEPUTY CLERK

(SAME AS ABOVE)

C/M-

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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of time served.

___ The Court makes the following recommendations to the Bureau of Prisons:

___ The defendant is remanded to the custody of the United States Marshal.
___ The defendant shall surrender to the United States Marshal for this district,

___ at ___ a.m./p.m. on _____
___ as notified by the Marshal.

___ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

___ before 12:00 noon on _____
___ as notified by the United States Marshal.
___ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
_____, with a certified copy of this Judgment.

United States Marshal

By _____

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of three (3) years.

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- 1) IF EXCLUDED; DEFT SHALL NOT RE-ENTER THE UNITED STATES ILLEGALLY.
- 2) DEFT SHALL NOT POSSESS ANY FIREARMS.

— The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

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FINE WITH SPECIAL ASSESSMENT

The defendant shall pay to the United States the sum of \$ 100.00, consisting of a fine of \$ N/A and a special assessment of \$ 100.00.

These amounts are the totals of the fines and assessments imposed on individual counts, as follows:

This sum shall be paid immediately
 as follows:

~~XXX~~ The Court has determined that the defendant does not have the ability to pay any fines, cost of confinement or supervision.

 The interest requirement is waived.
 The interest requirement is modified as follows:

1 circumstances or as a variance. Her family circumstances are
2 quite tragic. She's extremely remorseful for what she's done
3 in this country and what she's done, more importantly, to her
4 family. I think a sentence of time served would be warranted
5 in this case.

6 THE COURT: I understand the government takes no
7 position with respect to that motion, correct?

8 MS. PETERSON: I take no position with the family
9 circumstances departure.

10 THE COURT: Ms. Wayne, is there anything that you
11 would like to say?

12 THE DEFENDANT: I am very very sorry, your Honor,
13 for what I did, to my family at home. I'm very sorry.

14 THE COURT: Let me simply start by saying as I
15 understand it, Ms. Wayne is a level 19 category number one,
16 carrying a guideline of 30 to 37 months; is that right, now
17 that she's received the safety valve?

18 MS. PETERSON: I thought it was a 21.

19 MR. CARTER: That was prior to safety valve --
20 actually, no, it is 21.

21 THE COURT: 37 to 46.

22 MR. CARTER: That's correct.

23 THE COURT: Let me say that, in fact, given the
24 family circumstances set forth, both in the presentence report
25 and in the motion and in the attachment that a family

1 circumstances departure under the guidelines would be
2 appropriate in this case. Ms. Waynee, as I understand it, has
3 at least five dependents. She had cared for her sister who
4 has AIDS, her child, retarded nephew, a son who is at the
5 university and also maternal half brother. It's clear it's
6 dubious as to how these people are surviving in her absence.

7 She served, as I understand, approximately
8 18 months; is that correct?

9 MR. CARTER: Yes.

10 THE COURT: Based on family circumstances,
11 extraordinary family circumstances regarding all of her
12 dependents, I will downwardly depart, even as a guidelines
13 departure, but also appropriate under the statute given the
14 factors governing my determination of an appropriate sentence.
15 I'll sentence her to time served to be followed by a
16 three-year period of supervised release. Special condition,
17 if excluded, she not illegally reenter the United States. I
18 make a finding she's unable to pay a fine but I will impose
19 the mandatory \$100 special assessment and also prohibit
20 possession of a firearm.

21 Ms. Waynee, let me say I do want to warn you. I
22 appreciate you're remorseful. You have spent quite a bit of
23 time in jail. You have a family that needs you. Don't this
24 again because you're not going to be shown the same kind of
25 consideration if you ever do this again; do you understand